

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 20, 2006 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2006-0491 to 2006-0600
ORDINANCES – 2006-0633 to 2006-0711
RESOLUTION – None

2006-0490-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Khan

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

2:00 P. M. - PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JUNE 21, 2006 - 9:00 A. M.

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE
CITY SECRETARY PRIOR TO COMMENCEMENT

9:00 A. M. - JOINT SESSION - HARRIS COUNTY COMMISSIONERS COURT

Pursuant to Sec. 61.158(C) of the Texas Water Code a Joint Session of the City Council of the City of Houston and the Harris County Commissioners Court has been called for Wednesday, June 21, 2006 at 9:00 a.m. in the City Council Chamber on the second floor of City Hall, located at 901 Bagby in Houston, Texas for the purpose of nominating and appointing the Chairman of the Board of Commissioners of the Port of Houston Authority of Harris County, Texas

MAYOR'S REPORT

APPROXIMATELY 10:15 A. M.

1. Announced

Announcement by City Controller of the results of the electronic auction-style bidding for the sale of \$140,000,000.00 Tax and Revenue Anticipation Notes, Series 2006

a. Motion 2006-0509 – Adopt

MOTION awarding the Sale of \$140,000,000.00 Tax and Revenue Anticipation Notes, Series 2006, based on the lowest true interest cost – **awarded Goldman Sachs, Banc of America and JP Morgan – weighted average true interest cost – 3.69348%**

CONSENT AGENDA NUMBERS 2 through 51

MISCELLANEOUS - NUMBERS 2 through 6

2. Motion 2006-0491

CONFIRMATION of the appointment of the following to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION**, for two-year terms:

Position 9 - **MS. SHARRON B. BEALE**

Position 10 - **DR. SURAIYA SALEEM**

Position 11 - **MR. J. D. BARTELL**

3. Motion 2006-0492

REQUEST from Mayor for confirmation of the appointments or reappointments to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION**:

Position One - **DR. ROGER G. MOORE**, appointment, for a term to expire 3/1/2007

Position Two - **MS. BETTY TRAPP CHAPMAN**, reappointment, for a term to expire 3/1/2008

Position Three - **MS. PHOEBE TUDOR**, appointment, for a term to expire 3/1/2007

Position Four - **MR. C. K. PANG**, appointment, for a term to expire 3/1/2008

Position Five - **MR. RAFAEL LONGORIA**, appointment, for a term to expire 3/1/2007

Position Six - **MR. SCOTT SLANEY**, reappointment, for a term to expire 3/1/2008

Position Seven - **MR. PAUL FRUGÉ, JR.**, appointment, for a term to expire 3/1/2007

Position Eight - **MS. FAYE B. BRYANT**, reappointment, for a term to expire 3/1/2008

4. Motion 2006-0493

REQUEST from Mayor for confirmation of the appointments or reappointments to the **HOUSTON ELECTRICAL BOARD**:

Position One - **MR. CHRIS J. FAHRENTHOLD**, reappointment, for a term to expire 1/2/2007

Position Two - **MR. ELIOT DOUCET**, reappointment, for a term to expire 1/2/2008

Position Three - **MR. HARRY HUGHES**, appointment, for a term to expire 1/2/2007

Position Four - **MR. ANTONIO A. ORTA**, appointment, for a term to expire 1/2/2008

Position Five - **MR. LARRY S. NEAL**, reappointment, for a term to expire 1/2/2007

Position Six - **MR. EDWARD T. DICKERSON**, reappointment, and to serve as Chair, for a term to expire 1/2/2008

Position Seven - **MR. SANTOSH MUKERJI**, reappointment, for a term to expire 1/2/2007

Position Eight - **MS. VICTORIA L. EVANS**, appointment, for a term to expire 1/2/2008

Position Nine - **MR. CHARLES S. PRICHARD**, appointment, for a term to expire 1/2/2007

Position Ten - **MR. JAVIER M. RAMOS**, reappointment, for a term to expire 1/2/2008

5. Motion 2006-0500

REQUEST from Mayor for confirmation of the appointments to the **GREATER GREENSPPOINT MANAGEMENT DISTRICT OF HARRIS COUNTY BOARD OF DIRECTORS**, for terms to expire June 1, 2009:

Position Five - **MR. RAY BEJARANO**

Position Six - **MS. GLORIA A. CARR**

Position Nine - **MR. JOHN R. BELTZ, JR.**

6. Motion 2006-0494

RECOMMENDATION from Chief of Police for approval of Law Enforcement Agreement between **HARRIS COUNTY** and **CYPRESS CREEK HOSPITAL** for law enforcement services of two (2) deputies from Harris County Constable Precinct 1

DAMAGES - NUMBER 7

7. Motion 2006-0501

RECOMMENDATION from City Attorney for settlement of claim of **PAUL A. LOCKE** - \$85,000.00 Property and Casualty Fund

ACCEPT WORK - NUMBERS 8 through 10

8. Motion 2006-0495

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$4,172,888.10 and acceptance of work on contract with **W. W. WEBBER, LLC (previously known as W. W. WEBBER, INC)** for Runway 8L-26R Reforestation, Sight Wall, Security Fencing & Access Roads at George Bush Intercontinental Airport/Houston Project 522N, CIP A-0304 10.62% under the original contract amount - **DISTRICT B - JOHNSON**

9. Motion 2006-0502

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$49,803,428.94 and acceptance of work on contract with **BOMBARDIER TRANSPORTATION (HOLDINGS) USA, INC [formerly DAIMLERCHRYSLER RAIL SYSTEMS (NORTH AMERICA) INC]** for Phase II APM Service Extension Program, System Fabrication and Installation at George Bush Intercontinental Airport/Houston Project 536D, CIP A-0354 and A-0422 - 07.24% over the original contract amount - **DISTRICT B - JOHNSON**

10. Motion 2006-0496

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$80,832.50 and acceptance of work on contract with **CERTIFIED/LVI ENVIRONMENTAL SERVICES, INC** for Asbestos Abatement and Demolition Contract for Looscan Branch Library, GFS E-0095-02-5 - **DISTRICT G - HOLM**

PROPERTY - NUMBERS 11 and 12

11. Council Member Sekula-Gibbs tagged

RECOMMENDATION from City Attorney to deposit the Award of Special Commissioners, into the Registry of the Court, pay all costs of Court and not file any objections to the award in connection with eminent domain proceeding styled City of Houston v. Union Pacific Railroad Company, a, Delaware corporation, et al., Cause No. 849,401, for acquisition of Parcel AY2-172C; for the **COLUMBIA TAP HIKE AND BIKE TRAIL PROJECT (Polk St. - Dixie Dr.)**; CIP/GFS N-0420-22-1 - \$354,567.00 - **DISTRICT D - EDWARDS**

12. Motion 2006-0497

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of the Parcel HY5-001, located at 5603 Van Fleet Street, owned by Thuong Thi Tran, for the **FIRE STATION NO. 35 EXPANSION PROJECT**, CIP C-0142-01-1 - **DISTRICT D - EDWARDS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 13 and 14

13. Motion 2006-0498

C. F. MCDONALD ELECTRIC, INC for Tennis Court Lighting Services for Building Services Department - \$66,869.00 and contingencies for a total amount not to exceed \$70,212.45 - Grant Fund - **DISTRICT I - ALVARADO**

14. Motion 2006-0499

HOUSTON FREIGHTLINER, INC - \$129,986.00 and **B & C BODY COMPANY** - \$43,944.00 for Cabs & Chassis and Roll-Off Hoists through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Solid Waste Management Department - Equipment Acquisition Consolidated Fund

ORDINANCES - NUMBERS 15 through 51

15. Ordinance 2006-0656

ORDINANCE amending City of Houston, Texas, Ordinance No. 2006-503 relating to Permit and Inspection Fees in the City of Houston Building Code; containing other provisions relating to the foregoing subject; providing for severability

16. Ordinance 2006-0657

ORDINANCE **AMENDING CHAPTER 15 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Minority And Women Business Enterprises Program by adding Small Business Enterprises as a qualifying classification to such program; authorizing a disparity study and providing for the periodic updating of such study; establishing certain goals; containing findings and other provisions relating to the foregoing subject; providing an effective date; providing for severability

17. Ordinance 2006-0658

ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 2006-130 by adding Twenty (20) Fire Fighter Positions, Sixteen (16) Engineer/Operator Positions and Four (4) Captain Positions; substituting the amended exhibit as part of the current Fire Department Classified Personnel Ordinance; providing for severability

18. Ordinance 2006-0633

ORDINANCE consenting to the addition of 196.88 acres of land to **CYPRESS HILL MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in its district

19. Ordinance 2006-0634

ORDINANCE consenting to the addition of 58.426 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 65**, for inclusion in its district

20. Ordinance 2006-0635

ORDINANCE consenting to the addition of 51.396 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 411**; for inclusion in its district - **DISTRICT D - EDWARDS**

21. Ordinance 2006-0636

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 450 - DISTRICT E - WISEMAN**

22. Ordinance 2006-0637

ORDINANCE establishing the north and south sides of the 1600 block of Banks Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - CLUTTERBUCK**

23. Ordinance 2006-0638

ORDINANCE establishing the east and west sides of the 1900 block of Gentry Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GARCIA**

24. Ordinance 2006-0639

ORDINANCE establishing the north side of the 1300 through the 1500 blocks of North Boulevard within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - CLUTTERBUCK**

25. Ordinance 2006-0640

ORDINANCE establishing the south side of the 2300 block of Southgate Boulevard within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - CLUTTERBUCK**

ORDINANCES - continued

26. Ordinance 2006-0641

ORDINANCE establishing the south side of the 2300 block of Watts Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - CLUTTERBUCK**

27. Ordinance 2006-0659

ORDINANCE approving and authorizing first amendment to contract between the City and the **DEPARTMENT OF STATE HEALTH SERVICES, BUREAU OF VITAL STATISTICS** for On-Line Computer Services for the City's Vital Statistics Program

28. Ordinance 2006-0660

ORDINANCE appropriating \$248,000.00 out of Airport System Consolidated 2000 AMT Construction Fund (530); authorizing the purchase of land and improvements thereon out of Airport Place Subdivision, P. Mahan Survey, A-562, Houston, Harris County, Texas, for expansion of William P. Hobby Airport, CIP A-0528-06.1; approving a purchase and sale agreement with the owner of the land (Frank W. Harley) - **DISTRICT B - JOHNSON**

29. Ordinance 2006-0642

ORDINANCE appropriating \$93,648.36 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing an interlocal agreement between the City of Houston and **HARRIS COUNTY** for Reconstruction of Aldine-Westfield Road, Segment B, from Simmans Road to Hydro 55 Street, GFS S-0521-24-3 & R-0521-24-3 (SB9105) - **DISTRICT B - JOHNSON**

30. Ordinance 2006-0643

ORDINANCE appropriating \$10,240.00 out of Water & Sewer System Consolidated Construction Fund and \$80,275.20 out of Street & Bridge Consolidated Construction Fund and approving and authorizing an interlocal agreement between the City of Houston and **HARRIS COUNTY** for Reconstruction of Industrial Road from Federal Road to Sheffield Boulevard, GFS S-0521-S5-3 & N-0715-01-3 (WA10854 and SB9277) - **DISTRICT E - WISEMAN**

31. Ordinance 2006-0661

ORDINANCE appropriating \$20,037.50 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Developer Participation Contract between the City of Houston and **HERITAGE HOME BUILDERS, L.P.** for Construction of Sanitary Sewer Lines to serve the development located on Welch Street, CIP R-0802-39-3 - **DISTRICT D - EDWARDS**

32. Ordinance 2006-0662

ORDINANCE appropriating \$32,787.00 out of Library Consolidated Construction Fund; \$72,187.00 out of Fire Consolidated Construction Fund; \$83,213.00 out of Water & Sewer Consolidated Construction Fund; \$42,222.00 out of Solid Waste Consolidated Construction Fund; \$11,263.00 out of Public Health Consolidated Construction Fund; and \$75,000.00 out of General Improvements Consolidated Construction Fund as an additional appropriation for Project Management Services Contract (approved by Ordinance No. 05-0390) between the City of Houston and **JACOBS FACILITIES, INC** for Project Management Services, GFS D-0107, H-0066, L-0060, R-0268, C-0018, and E-0143; providing funding for contingencies relating to construction of facilities financed by the Library Consolidated Construction Fund; the Fire Consolidated Construction Fund; the Water & Sewer Consolidated Construction Fund; the Solid Waste Consolidated Construction Fund; the Public Health Consolidated Construction Fund; the Convention and Entertainment Enterprise Fund and the General Improvements Consolidated Construction Fund - \$7,137.00 out of Convention and Entertainment Enterprise Fund

ORDINANCES - continued

33. Ordinance 2006-0663

ORDINANCE appropriating \$6,848,281.00 out of Public Library Consolidated Construction Fund to contract (Contract Number C61849) between the City of Houston and **3D/INTERNATIONAL, INC** for Construction of Jesse H. Jones Central Library Renovation, GFS E-0011-01-3 **DISTRICTS H - GARCIA and I - ALVARADO**

34. Pulled-Not Considered

ORDINANCE appropriating \$400,840.00 out of Parks Consolidated Construction Fund, and approving and authorizing first amendment to construction contract between the City of Houston and **CARRERA CONSTRUCTION, INC** for Construction of Parks Master Plan - Sylvester Turner Park, GFS F-504B-02-3 - **DISTRICT A - LAWRENCE**

35. Ordinance 2006-0664

ORDINANCE appropriating \$1,709,400.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation for Professional Engineering Services Contract (approved by Ordinance No. 05-0393) between the City of Houston and **CHIANG, PATEL & YERBY, INC** for Design of Reconstruction of Hirsch Rd. from Kelley St. to East Crosstimbers Blvd., GFS N-0617-01-2 (SB9197) and Reconstruction of Parker Rd. from Airline Dr. to Hardy Toll Rd., GFS N-0620-01 (SB9198); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS B - JOHNSON and H - GARCIA**

36. Ordinance 2006-0644

ORDINANCE appropriating \$77,355.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation for professional engineering services contract between the City of Houston and **SYLVA ENGINEERING CORPORATION** for Design of Central Street Grade Separation at P.T.R.A. Railroad (approved by Ordinance No. 98-1156), GFS N-0676-01; providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT I - ALVARADO**

37. Ordinance 2006-0665

ORDINANCE appropriating \$400,000.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation for upgrade and expansion of the City of Houston Monumentation System under Professional Surveying Services Contract with **RODS SURVEYING, INC** (Contract No. C54537 approved by Ordinance Nos. 2002-779 and 2004-0643), GFS N-0645-04-2; N-0645-04-3 (SB9028)

38. Ordinance 2006-0666

ORDINANCE appropriating \$253,000.00 out of Water & Sewer System Consolidated Construction Fund approving and authorizing Professional Engineering Services Contract between the City of Houston and **DMJM H&N, INC** for Design of Wastewater Facilities Safety/Security Improvements, GFS R-0302-08-2 (WW4904); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

39. Ordinance 2006-0645

ORDINANCE deappropriating \$75,000.00 out of Water & Sewer System Consolidated Construction Fund from Professional Engineering Testing Services Contract with **QC LABORATORIES, INC**; Contract No. C52779 approved by Ordinance No. 2001-0484; and appropriating \$75,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for Completion of Water Lines along Almeda Road and Holcombe Boulevard from North MacGregor Way to South Braeswood Boulevard under Professional Engineering Testing Services Contract between the City of Houston and **STORK SOUTHWESTERN LABORATORIES, INC**, (Contract No. C53739 approved by Ordinance Nos. 2002-0293 and 2005-0403); GFS S-0900-90-3 (WA10774) - **DISTRICTS B - JOHNSON; D - EDWARDS and E - WISEMAN**

ORDINANCES - continued

40. Ordinance 2006-0646

ORDINANCE awarding construction contract to **D. L. ELLIOTT ENTERPRISES, INC** for Water Distribution System Rehabilitation and Renewal (WA10873-02) - \$1,758,697.49 - Enterprise Fund

41. Ordinance 2006-0647

ORDINANCE appropriating \$1,665,000.00 out of Street & Bridge Consolidated Construction Fund, awarding construction contract to **KENMOR ELECTRIC COMPANY, LP** for Traffic Signal Modification Contract at ten locations along Caroline Corridor and one at Bagby and Capitol-Rusk in the Central Business District (CBD), GFS N-0650-22-3 (SB9256); setting a deadline for the bidders execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by Street & Bridge Consolidated Construction Fund - **DISTRICTS H - GARCIA and I - ALVARADO**

Motion 2006-0518 – Suspend rules to consider Item 2 out of order at this time

42. Ordinance 2006-0671

ORDINANCE appropriating \$9,926,279.00 out of Series E Commercial Paper Metro Projects Fund and \$1,571,730.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TRIPLE B SERVICES, L.L.P.** for Mesa Drive Reconstruction from Tidwell Road to Little York Road, GFS N-0680-02-3, S-0500-44-3 and R-0500-44-3 (SB9100-02); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management, and contingencies relating to construction of facilities financed by the Series E Commercial Paper Metro Projects Fund, the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JOHNSON**

43. Ordinance 2006-0648

ORDINANCE appropriating \$5,506,851.70 out of Street & Bridge Consolidated Construction Fund, and \$625,506.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TEXAS STERLING CONSTRUCTION, L.P.** for Reconstruction of Armour Drive, GFS N-0733-01-3 (SB9177); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, construction management, and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT I - ALVARADO**

44. Ordinance 2006-0649

ORDINANCE appropriating \$1,184,361.00 out of Street & Bridge Consolidated Construction Fund, \$86,817.00 out of Water & Sewer System Consolidated Construction Fund and \$202,822.00 out of Water & Sewer Contributed Capital Fund, awarding contract to **ACM CONTRACTORS, INC** for Awty School Lane, GFS N-0755-01-3 (SB9095); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management, and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund and Water & Sewer System Consolidated Construction Fund and Water & Sewer Contributed Capital Fund - **DISTRICT A - LAWRENCE**

ORDINANCES - continued

45. Ordinance 2006-0650

ORDINANCE appropriating \$467,975.20 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BOYER, INC** for Lift Station Piping and Valve Replacement - Various Lift Stations, GFS R-0267-C3-3 (WW4276-41); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for project management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

46. Ordinance 2006-0651

ORDINANCE appropriating \$385,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding construction contract to **PARALLAX BUILDERS, INC** for Renovation of 100A Japhet Facility, GFS R-0268-46-3; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for construction management and administration services, project management and air monitoring services and contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICT H - GARCIA**

47. Ordinance 2006-0652

ORDINANCE appropriating \$29,395,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **PEPPER-LAWSON CONSTRUCTION, L.P.**, for Alameda Sims Sludge Processing Facility Improvements, GFS R-0298-01-3 (WW4813); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, project management, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EDWARDS**

48. Ordinance 2006-0653

ORDINANCE appropriating \$3,530,300.00 out of Water & Sewer System Consolidated Construction Fund awarding contract to **LEM CONSTRUCTION CO., INC** for Improvement of Disinfecting Facilities at Sims Bayou and Bellaire Braes Pump Stations, GFS S-0533-04-3 (WA10805); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, project management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - EDWARDS and F - KHAN**

49. Pulled-Not Considered

ORDINANCE appropriating \$3,169,600.00 out of Water & Sewer System Consolidated Construction Fund awarding contract to **METRO CITY CONSTRUCTION, L.P.** for Water Line Replacement in the Magnolia Park Area, GFS S-0035-D9-3 (WA10860-03); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, project management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT I - ALVARADO**

ORDINANCES - continued

50. Ordinance 2006-0654

ORDINANCE appropriating \$5,321,700.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BOYER, INC** for Rehabilitation of Air Release Valves for approximately 47,800 LF of 60" WL along Steelman, Bayou, and Dixie from Clinton to Mykawa Road (Package 2), GFS S-0900-A6-3 (WA10448-09); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing project management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS E - WISEMAN and I - ALVARADO**

51. Ordinance 2006-0655

ORDINANCE appropriating \$6,906,700.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP.** for Treewater and Kirkwood Lift Station Replacement, GFS R-0267-79-3 (WW4895-03); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, project management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT F - KHAN**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 52 and 53

PROPERTY

52. Motion 2006-0503

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Ronnie Self, on behalf of himself and Catherine Cash, for abandonment and sale of a portion of Stuart Street, from the U. S. Highway 59 service road to St. Emmanuel Street, located in Fairmont Addition, out of the J. S. Holman Survey, A-323, Parcels SY3-055 and SY3-056 – **(George Coleman, Jr and Jasmine Quinerly appointed – Frank Flores, alternate) - TWO APPRAISERS and one ALTERNATE APPRAISER - DISTRICT I - ALVARADO**

53. Motion 2006-0504

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Jon Welkey, on behalf of the Welkey 1996 Descendents' Trusts (Greta Joanne Gaskill, Sheryl B. Johnson, and Nancy Jean Lodwig, Co-Trustees), for abandonment and sale of a portion of Tavern Street, from Dow Road west ±271 feet to its dead end, located in Dow Acres Addition, out of the Richard Rowles Survey, A-670, Parcel SY6-089 – **(Tom Kvinta and John Chambliss appointed – Patrick O'Connor, alternate) - TWO APPRAISERS and one ALTERNATE APPRAISER - DISTRICT A - LAWRENCE**

MATTERS HELD - NUMBERS 54 through 81A

Motion 2006-0514 – Suspend rules to consider Item 54 out of order

Motion 2006-0515 – Motion to substitute revised Ordinance

54. Ordinance 2006-0668 – Adopt as substituted

ORDINANCE AMENDING CHAPTER 46 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to implementing a Fuel Surcharge for Vehicles-For-Hire
POSTPONED BY MOTION #2006-445, 6/7/06

This was Item 14 on Agenda of June 7, 2006

55. Motion 2006-0505 – Adopt

WRITTEN Motion by Council Member Wiseman to amend Item 55C below as follows:

Accelerate the funding of design and construction projects related to wastewater capacity improvements in the Kingwood area. Utilize Tax Increment Funds from Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone), as called for by the TIRZ's project plan.

a. Motion 2006-0506 – “FAILED**”**

WRITTEN Motion by Council Member Wiseman to amend Item 55C below as follows:

Restore funding appropriation to CIP No. M-0268 (Gulf Meadows, Kirkwood, South Sagemont), to levels designated in the FY 2006-2010 Capital Improvement Plan.

b. Motion 2006-0507 – Adopt

WRITTEN Motion by Council Member Wiseman to amend Item 55C below as follows:

Accelerate the funding of design of Capital Improvement Project No. N-0807 (Northpark Dr. Paving: Lake Houston Parkway to Mills Branch Dr.) to Fiscal Year 2007. Utilize Tax Increments Funds from Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone), as called for by the TIRZ's project plan.”

c. Motion 2006-0508 – Adopt as amended

MOTION by Council Member Khan/Seconded by Council Member Alvarado to adopt recommendation from Director Building Services Department to adopt the **CAPITAL IMPROVEMENT PLAN** for Fiscal Years 2007 through 2011 and establish a charge for its sale
TAGGED BY COUNCIL MEMBERS SEKULA-GIBBS and WISEMAN

This was Item 2 on Agenda of June 14, 2006

56. Motion 2006-0510 - Adopt

MOTION by Council Member Khan/Seconded by Council Member Alvarado to adopt recommendation from Director Department of Public Works & Engineering for approval of FY2007 Operating Budget for the **HOUSTON AREA WATER CORPORATION (HAWC)** - \$20,610,290.00 Enterprise Fund - **TAGGED BY COUNCIL MEMBER SEKULA-GIBBS**

This was Item 3 on Agenda of June 14, 2006

57. Motion 2006-0511

RECOMMENDATION from City Attorney to deposit the Award of Special Commissioners, into the Registry of the Court, pay all costs of Court and file objections to the award in connection with eminent domain proceeding styled City of Houston v. Grocers Supply Company, Inc., a Texas corporation, et al., Cause No. 855,656, for acquisition of Parcels AY2-173 and AY2-173A; for the **COLUMBIA TAP HIKE AND BIKE TRAIL PROJECT**; CIP/GFS N-0420-22-2 - \$163,998.00 **DISTRICT D - EDWARDS**

TAGGED BY COUNCIL MEMBERS LAWRENCE and SEKULA-GIBBS

This was Item 11 on Agenda of June 14, 2006

MATTERS HELD – continued

58. Motion 2006-0512 – Postpone one (1) week

ORDINANCE amending Exhibit “A” of City of Houston Ordinance No. 90-1292 (as amended by City of Houston Ordinance No. 2006-165), to amend the Master Classification Ordinance to add, revise and/or delete certain classifications substituting the amended exhibits as part of the current master classification listing

TAGGED BY COUNCIL MEMBERS WISEMAN and ALVARADO

This was Item 17 on Agenda of June 14, 2006

Motion 2006-0513 – Motion to amend Item 59 for one (1) year contract with 2 one (1) year options and City to give notice in thirty (30) days if not planning on renewal

59. Ordinance 2006-0667 – Adopt as amended

ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON CLEAN CITY COMMISSION, INC d/b/a KEEP HOUSTON BEAUTIFUL** for Volunteer Cleanup Services of City Neighborhood Lots for the Houston Police Department; providing a maximum contract amount - 3 Years - \$450,000.00 - General Fund

TAGGED BY COUNCIL MEMBERS WISEMAN, HOLM and JOHNSON

This was Item 22 on Agenda of June 14, 2006

60. Ordinance 2006-0669

ORDINANCE appropriating \$3,500,000.00 out of 12A Consolidated Dangerous Building Fund for Demolition of Dangerous Buildings

a. Ordinance 2006-0670

ORDINANCE awarding contract to **JTB SERVICES, INC, AAA DEMOLITION COMPANY, CHERRY MOVING COMPANY INC, DBA CHERRY DEMOLITION, HOUSTON G & G DEMOLISHING SERVICES, INC, SMITH-MOBLEY, INC** and **WILLIS DEMOLISHING COMPANY** for Demolition Services for the Police Department; providing a maximum contract amount - 1 Year with two one-year options - \$9,079,679.28 - Dangerous Building Consolidated Fund

b. Motion 2006-0516 – Adopt

MOTION by Council Member Khan/Seconded by Council Member Alvarado to adopt recommendation from Director Building Services Department for supplemental allocation of \$200,000.00 for contract with **HONESTY ENVIRONMENTAL SERVICES, INC** for Professional Environmental Consulting Services Contract for the Houston Police Department's Dangerous Building Program, GFS I-0001-DB-5 - Dangerous Building Consolidated Fund

c. Motion 2006-0517 – Adopt

MOTION by Council Member Khan/Seconded by Council Member Alvarado to adopt recommendation from Director Building Services Department for supplemental allocation of \$200,000.00 for contract with **TECHNOLOGY SERVING PEOPLE, INC** for Professional Environmental Consulting Services Contract for the Houston Police Department's Dangerous Building Program, GFS I-0002-DB-5 - Dangerous Building Consolidated Fund

TAGGED BY COUNCIL MEMBER JOHNSON

These were Items 26, 26A, 26B and 26C on Agenda of June 14, 2006

MATTERS HELD – continued

Motion 2006-0519 – Suspend rules to consider Item 61 through 77a together

61. Ordinance 2006-0672

ORDINANCE approving and authorizing an amendment to the strategic partnership agreement between the City of Houston and **CY CHAMP PUBLIC UTILITY DISTRICT**; making various findings and containing provisions relating to the subject

a. Ordinance 2006-0673

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **CY CHAMP PUBLIC UTILITY DISTRICT**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Cy Champ Public Utility District annexed for limited purposes; assigning annexed areas to adjacent District from which District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

TAGGED BY COUNCIL MEMBER CLUTTERBUCK

These were Items 46 and 46A on Agenda of June 14, 2006

62. Ordinance 2006-0674

ORDINANCE approving and authorizing an amendment to the strategic partnership agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 221**; making various findings and containing provisions relating to the subject

a. Ordinance 2006-0675

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 221**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 221 annexed for limited purposes; assigning annexed areas to adjacent District from which District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

TAGGED BY COUNCIL MEMBER CLUTTERBUCK

These were Items 47 and 47A on Agenda of June 14, 2006

63. Ordinance 2006-0676

ORDINANCE approving and authorizing an amendment to the strategic partnership agreement between the City of Houston and **PRESTONWOOD FOREST UTILITY DISTRICT**; making various findings and containing provisions relating to the subject

a. Ordinance 2006-0677

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **PRESTONWOOD FOREST UTILITY DISTRICT** and certain territory located in the vicinity of Prestonwood Forest Utility District, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Prestonwood Forest Utility District; imposing the sales and use tax of the City of Houston in the area within Prestonwood Forest Utility District annexed for limited purposes; assigning annexed areas to adjacent District from which District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability - **TAGGED BY COUNCIL MEMBER CLUTTERBUCK**

These were Items 48 and 48A on Agenda of June 14, 2006

64. Ordinance 2006-0678

ORDINANCE approving and authorizing an amendment to the strategic partnership agreement between the City of Houston and **CINCO MUNICIPAL UTILITY DISTRICT NO. 12**; making various findings and containing provisions relating to the subject

MATTERS HELD – continued

a. Ordinance 2006-0679

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **CINCO MUNICIPAL UTILITY DISTRICT NO. 12** and certain territory located in the vicinity of Cinco Municipal Utility District No. 12, in Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Cinco Municipal Utility District No. 12; imposing the sales and use tax of the City of Houston in the area within Cinco Municipal Utility District No. 12 annexed for limited purposes; assigning annexed areas to adjacent District from which District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability - **TAGGED BY COUNCIL MEMBER CLUTTERBUCK**

These were Items 49 and 49A on Agenda of June 14, 2006

65. Ordinance 2006-0680

ORDINANCE approving and authorizing a strategic partnership agreement between the City of Houston and **HEATHERLOCH MUNICIPAL UTILITY DISTRICT**; making various findings and containing provisions relating to the subject

a. Ordinance 2006-0681

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HEATHERLOCH MUNICIPAL UTILITY DISTRICT**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Heatherloch Municipal Utility District annexed for limited purposes; assigning annexed areas to adjacent District from which District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability - **TAGGED BY COUNCIL MEMBER CLUTTERBUCK**

These were Items 50 and 50A on Agenda of June 14, 2006

66. Ordinance 2006-0682

ORDINANCE approving and authorizing a strategic partnership agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 46**; making various findings and containing provisions relating to the subject

a. Ordinance 2006-0683

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 46**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 46 annexed for limited purposes; assigning annexed areas to adjacent District from which District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

TAGGED BY COUNCIL MEMBER CLUTTERBUCK

These were Items 51 and 51A on Agenda of June 14, 2006

67. Ordinance 2006-0684

ORDINANCE approving and authorizing a strategic partnership agreement between the City of Houston and **WESTADOR MUNICIPAL UTILITY DISTRICT**; making various findings and containing provisions relating to the subject

MATTERS HELD – continued

a. Ordinance 2006-0685

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **WESTADOR MUNICIPAL UTILITY DISTRICT**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Westador Municipal Utility District annexed for limited purposes; assigning annexed areas to adjacent District from which District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability - **TAGGED BY COUNCIL MEMBER CLUTTERBUCK**

These were Items 52 and 52A on Agenda of June 14, 2006

68. Ordinance 2006-0686

ORDINANCE approving and authorizing a strategic partnership agreement between the City of Houston and **CHIMNEY HILL MUNICIPAL UTILITY DISTRICT**; making various findings and containing provisions relating to the subject

a. Ordinance 2006-0687

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **CHIMNEY HILL MUNICIPAL UTILITY DISTRICT** and certain territory located in the vicinity of Chimney Hill Municipal Utility District, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Chimney Hill Municipal Utility District; imposing the sales and use tax of the City of Houston in the area within Chimney Hill Municipal Utility District annexed for limited purposes; assigning annexed areas to adjacent District from which District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability - **TAGGED BY COUNCIL MEMBER CLUTTERBUCK**

These were Items 53 and 53A on Agenda of June 14, 2006

69. Ordinance 2006-0688

ORDINANCE approving and authorizing a strategic partnership agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 11**; making various findings and containing provisions relating to the subject

a. Ordinance 2006-0689

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 11** and certain territory located in the vicinity of Harris County Municipal Utility District No. 11, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Harris County Municipal Utility District No. 11; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 11 annexed for limited purposes; assigning annexed areas to adjacent District from which District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

TAGGED BY COUNCIL MEMBER CLUTTERBUCK

These were Items 54 and 54A on Agenda of June 14, 2006

70. Ordinance 2006-0690

ORDINANCE approving and authorizing a strategic partnership agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 18**; making various findings and containing provisions relating to the subject

MATTERS HELD – continued

a. Ordinance 2006-0691

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 18** and certain territory located in the vicinity of Harris County Municipal Utility District No. 18, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Harris County Municipal Utility District No. 18; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 18 annexed for limited purposes; assigning annexed areas to adjacent District from which District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

TAGGED BY COUNCIL MEMBER CLUTTERBUCK

These were Items 55 and 55A on Agenda of June 14, 2006

71. Ordinance 2006-0692

ORDINANCE approving and authorizing a strategic partnership agreement between the City of Houston and **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96**; making various findings and containing provisions relating to the subject

a. Ordinance 2006-0693

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96** and certain territory located in the vicinity of Harris County Water Control and Improvement District No. 96, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Harris County Water Control and Improvement District No. 96; imposing the sales and use tax of the City of Houston in the area within Harris County Water Control and Improvement District No. 96 annexed for limited purposes; assigning annexed areas to adjacent District from which District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

TAGGED BY COUNCIL MEMBER CLUTTERBUCK

These were Items 56 and 56A on Agenda of June 14, 2006

72. Ordinance 2006-0694

ORDINANCE approving and authorizing a strategic partnership agreement between the City of Houston and **JACKRABBIT ROAD PUBLIC UTILITY DISTRICT**; making various findings and containing provisions relating to the subject

a. Ordinance 2006-0695

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **JACKRABBIT ROAD PUBLIC UTILITY DISTRICT** and certain territory located in the vicinity of Jackrabbit Road Public Utility District, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Jackrabbit Road Public Utility District ; imposing the sales and use tax of the City of Houston in the area within Jackrabbit Road Public Utility District annexed for limited purposes; assigning annexed areas to adjacent District from which District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

TAGGED BY COUNCIL MEMBER CLUTTERBUCK

These were Items 57 and 57A on Agenda of June 14, 2006

73. Ordinance 2006-0696

ORDINANCE approving and authorizing a strategic partnership agreement between the City of Houston and **LONGHORN TOWN UTILITY DISTRICT**; making various findings and containing provisions relating to the subject

MATTERS HELD – continued

a. Ordinance 2006-0697

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **LONGHORN TOWN UTILITY DISTRICT** and certain territory located in the vicinity of Longhorn Town Utility District, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Longhorn Town Utility District; imposing the sales and use tax of the City of Houston in the area within Longhorn Town Utility District annexed for limited purposes; assigning annexed areas to adjacent District from which District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

TAGGED BY COUNCIL MEMBER CLUTTERBUCK

These were Items 58 and 58A on Agenda of June 14, 2006

74. Ordinance 2006-0698

ORDINANCE approving and authorizing a strategic partnership agreement between the City of Houston and **LANGHAM CREEK UTILITY DISTRICT**; making various findings and containing provisions relating to the subject

a. Ordinance 2006-0699

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **LANGHAM CREEK UTILITY DISTRICT** and certain territory located in the vicinity of Langham Creek Utility District, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Langham Creek Utility District; imposing the sales and use tax of the City of Houston in the area within Langham Creek Utility District annexed for limited purposes; assigning annexed areas to adjacent District from which District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

TAGGED BY COUNCIL MEMBER CLUTTERBUCK

These were Items 59 and 59A on Agenda of June 14, 2006

75. Ordinance 2006-0700

ORDINANCE approving and authorizing a strategic partnership agreement between the City of Houston and **MILLS ROAD MUNICIPAL UTILITY DISTRICT** making various findings and containing provisions relating to the subject

a. Ordinance 2006-0701

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **MILLS ROAD MUNICIPAL UTILITY DISTRICT** and certain territory located in the vicinity of Mills Road Municipal Utility District, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Mills Road Municipal Utility District; imposing the sales and use tax of the City of Houston in the area within Mills Road Municipal Utility District annexed for limited purposes; assigning annexed areas to adjacent District from which District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

TAGGED BY COUNCIL MEMBER CLUTTERBUCK

These were Items 60 and 60A on Agenda of June 14, 2006

76. Ordinance 2006-0702

ORDINANCE approving and authorizing a strategic partnership agreement between the City of Houston and **POST WOOD MUNICIPAL UTILITY DISTRICT**; making various findings and containing provisions relating to the subject

MATTERS HELD – continued

a. Ordinance 2006-0703

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **POST WOOD MUNICIPAL UTILITY DISTRICT** and certain territory located in the vicinity of Post Wood Municipal Utility District, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Post Wood Municipal Utility District; imposing the sales and use tax of the City of Houston in the area within Post Wood Municipal Utility District annexed for limited purposes; assigning annexed areas to adjacent District from which District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

TAGGED BY COUNCIL MEMBER CLUTTERBUCK

These were Items 61 and 61A on Agenda of June 14, 2006

77. Ordinance 2006-0704

ORDINANCE approving and authorizing a strategic partnership agreement between the City of Houston and **REMINGTON MUNICIPAL UTILITY DISTRICT NO. 1**; making various findings and containing provisions relating to the subject

a. Ordinance 2006-0705

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **REMINGTON MUNICIPAL UTILITY DISTRICT NO. 1** and certain territory located in the vicinity of Remington Municipal Utility District No. 1, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Remington Municipal Utility District No. 1; imposing the sales and use tax of the City of Houston in the area within Remington Municipal Utility District No. 1 annexed for limited purposes; assigning annexed areas to adjacent District from which District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

TAGGED BY COUNCIL MEMBER CLUTTERBUCK

These were Items 62 and 62A on Agenda of June 14, 2006

78. Ordinance 2006-0706

ORDINANCE approving and authorizing a strategic partnership agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 342**; making various findings and containing provisions relating to the subject

a. Ordinance 2006-0707

ORDINANCE annexing to the City of Houston, Texas for limited purposes **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 342** and certain territory located in the vicinity of Harris County Municipal Utility District No. 342, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Harris County Municipal Utility District No. 342; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 342 annexed for limited purposes; assigning annexed areas to adjacent District from which District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

TAGGED BY COUNCIL MEMBER CLUTTERBUCK and WISEMAN

These were Items 63 and 63A on Agenda of June 14, 2006

79. Ordinance 2006-0708

ORDINANCE approving and authorizing a strategic partnership agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 412**; making various findings and containing provisions relating to the subject

MATTERS HELD – continued

a. Ordinance 2006-0709

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 412**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 412 annexed for limited purposes; assigning annexed areas to adjacent District from which District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

TAGGED BY COUNCIL MEMBER CLUTTERBUCK and WISEMAN

These were Items 64 and 64A on Agenda of June 14, 2006

FISCAL YEAR 2007 BUDGET MATTERS HELD

80. Ordinance 2006-0710

ORDINANCE providing for the continuation of appropriations for the support of the City Government pursuant to the requirements of Article VIa, Section 1 of the City Charter

TAGGED BY COUNCIL MEMBER WISEMAN and SEKULA-GIBBS

This was Item 65 on Agenda of June 14, 2006

81. Consideration of proposed amendments to Item 81A below, submitted in writing on June 14, 2006 by Council Members Alvarado, Berry, Brown, Clutterbuck, Edwards, Garcia, Green, Holm, Johnson, Khan, Lawrence, Sekula-Gibbs and Wiseman as set forth in the attached Exhibits A through M

FISCAL YEAR 2007 BUDGET MATTERS HELD - continued

Line Number	Amendment Number	Amendment	Council Member	Administration Comments	Exhibit
71	12.05	All funding for the Mobility Response Team will be reviewed by the Transportation, Infrastructure and Aviation Committee prior to implementation. Motion 2006-0600 - Adopt	Holm		
51	14.01	Direct the Planning & Development Department to amend their budget to include the total project cost to upgrade the City of Houston's Deed Restriction database. Motion 2006-0574 - Adopt	Alvarado	Planning and Development is creating a database that covers the items enforced by the City. Citizen participation will be required for a successful database. We will utilize existing staff to create the database. P&D has purchase the software and the server necessary for this program. PWE may have some programming costs to tie the database to the ILMS.	A
52	14.02	Direct the Planning & Development Department to submit to council with in 90 days of passage of the City of Houston's budget a report detailing the completion of all upgrades made to update the City of Houston's Deed Restriction database. Motion 2006-0575 - Adopt	Alvarado	The Administration agrees to report to City Council on this.	A
21	14.03	Increase the Houston Police Department's budget by \$10,000 to earmark funds specifically for the promotion and advertisement of Neighborhood Protection's citizen complaint-driven Boarding House Enforcement Initiative. Motion 2006-0539 - Table	Alvarado	Same as 13.04	A

FISCAL YEAR 2007 BUDGET MATTERS HELD - continued

Line Number	Amendment Number	Amendment	Council Member	Administration Comments	Exhibit
38	14.05	Increase sign permit fee to be determined by Administration. Motion 2006-0560 - Table	Alvarado	Ordinance 2006-503 was passed and approved on May 17, 2006. This ordinance increased a variety of sign-related permit fees by a projected \$1.5 million annually.	A
11	14.06	Maintain EMS Katrina Units (3 BLS Units, 1 Medic Unit & 1 EMS Supervisor) at \$3,400,000 Motion 2006-0527 – Substitute adopted – See Line 9	Alvarado	Same as 6.09	A
66	5.01	By September 1, 2006, funding for all services currently provided by the City of Houston to the Toyota Center and Minute Maid Park for HPD and HFD will be funded from a source other than the General Fund. The source of funds will be determined by the Administration. Motion 2006-0592 – Adopt substitute	Berry		B
2	5.02	Reduce the 2006 property tax rate by one-quarter cent to \$.645/\$100 of assessed value. Moot	Berry	Same as 4.04	B
53	1.01	I would like to make a motion to fund a General Plan and Policy Manual for the City of Houston. The cost of the project would be \$1.5 million over 2-3 years. The source of the funding would be: TIRZ Funds: TIRZ General Revenue Fund-\$750,000 total COH-\$250,000 per year for two years from the PWE Fund #405; \$500,000 total HGAC-\$1 million total Harris County and Harris County Flood Control District-\$500,000 total Metro-\$ 250,000 annually; \$750,000 total CDBG-\$175,000 total Private and non-profit Funds-\$100,000 total Motion 2006-0577 – Substitute adopted	Brown	Oppose as currently structured. NOTE: during discussion it was noted that the Planning Department staffed the commission.	C
54	1.02	I would like to make a motion to fund a Model Mixed Income Housing Block in City Council District B. The cost would be a total of \$ 400,000. \$350,000 would come from Fund #415 (Homeless and Housing Bonds) and \$50,000 would come from private/non-profit donations. Motion 2006-0578 - Table	Brown	Oppose as currently structured.	C

FISCAL YEAR 2007 BUDGET MATTERS HELD - continued

Line Number	Amendment Number	Amendment	Council Member	Administration Comments	Exhibit
55	1.03	Refer the issue of neighborhood planning back to the Housing and Community Development Committee and/or Regulation, Development and Neighborhood Protection Committee, that there be two parts to the consideration, one, that they look at the notion of a neighborhood plan and the second part was how could they improve or increase the effectiveness of their super neighborhood councils. Motion 2006-0579 – Substitute to refer to committee	Brown	Oppose as currently structured.	C
64	1.04	Provide that the Public Works Department would be a participant in a demonstration “dry-bed swale” drainage project and contributes not more than \$20,000 of its General Funds for the demonstration project which would occur in District B. The project will be based on the drybed swale concept, providing for stormwater conveyance, detention and shallow aquifer recharge. Motion 2006-0589 – Substitute adopted	Brown	The Public Works & Engineering Department will review the feasibility of a pilot project.	C
7	8.01	Institute a 7th Houston Police Department Cadet class to begin in June of 2007, with funding derived from any end-of-year surplus in the Houston Police Department budget and/or other grant sources. Motion 2006-0525 - Adopt	Clutterbuck	The Administration supports this amendment, so long as this is a class moved forward from FY08.	D
39	9.01	Increase the current level of funding from \$281,700 and accept \$22,000 from CBDG Funds for HIV/AIDS outreach and prevention services. Motion 2006-0598 – Substitute adopted	Edwards	The funding has not been identified for this amendment.	E
40	9.02	Increase the current level of funding to \$500,000 for Hepatitis C education, outreach, and prevention services. Motion 2006-0599 – Tabled and to be reviewed by committee	Edwards	The funding has not been identified for this amendment.	E
48	9.03	Include a Professional Services Contract line item for \$5,000 within the City Council budgets to be used for contracts with local civic organizations. Motion 2006-0571 - Table	Edwards	The Administration strongly advises that any professional services contracts follow the normal procurement procedures.	E

FISCAL YEAR 2007 BUDGET MATTERS HELD - continued

Line Number	Amendment Number	Amendment	Council Member	Administration Comments	Exhibit
50	13.01	The Administration will seek funding for two investigators to conduct deed investigations and enforcement Motion 2006-0573 – Substitute adopted	Garcia		F
49	13.02	Require affected Council Districts and Superneighborhoods to receive notice of alcohol "cantina" new, renewing, and community protests of liquor licenses Motion 2006-0572 - Adopt	Garcia	The Administration supports refinement of interdepartmental procedures (Legal, CAO and F&A) to notify Council offices and Super Neighborhoods of new and renewal applications.	F
37	13.03	Establish a Contract Compliance Administration fee of .01% of the total amount of a successful contractor's construction bid, which would be deposited from the CIP into a General Fund account for the Affirmative Action & Contract Compliance Division. Motion 2006-0559 -Table	Garcia		F
20	13.04	Fund at \$80,059.83 a proposed HPD-NPC Boarding House Enforcement Team. Motion 2006-0538 - Table	Garcia	Administration supports a boarding house enforcement initiative and it will be funded within the current budget.	F
17	13.05	To provide an incentive for departments to allow cell towers on their property, the first three years lease revenue would be made available to the department in their operating budget. Motion 2006-0534 - Adopt	Garcia	The Administration supports this amendment.	F

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FISCAL YEAR 2007 BUDGET MATTERS HELD - continued

Line Number	Amendment Number	Amendment	Council Member	Administration Comments	Exhibit
18	13.06	To provide incentive for police & fire departments to provide services, revenue received from MUD's be made available to department in their operating budget. Motion 2006-0535 - Table	Garcia	Currently, sufficient the revenue from Strategic Partnership Agreements is allocated to the operating budget for services in those agreements. Most of these funds already are used for public safety.	F
61	13.07	Conduct a study to be completed in 90 days to review cost feasibility to build a Wellness center in 611 Walker or 900 Bagby. Motion 2006-0585 – Adopt	Garcia	The Administration will support this, within the current budget.	F
56	13.08	Create an recruitment hiring policy for Department executive level employees. Motion 2006-0580 - Adopt	Garcia		F
31	13.09	No new park construction until current city parks are at acceptable standards. Motion 2006-0552 - Table	Garcia		F
10	13.10	Sustain EMS Katrina Units (3 BLS Units, 1 Medic Unit & 1 EMS Supervisor) at \$3,400,000 Motion 2006-0527 – Substitute adopted – See Line 9	Garcia	Same as 6.09	F
15	13.11	Additional HFD Staffing for Inspection Division (22 FTE's) and Airport (44 FTE's) Motion 2006-0532 - Table	Garcia	The funding has not been identified for this amendment.	F
16	13.12	HFD staffing change from 4.67 to 4.85 to allow Firefighters to utilize benefit time. Motion 2006-0533 - Table	Garcia	The funding has not been identified for this amendment.	F
36	13.13	To provide incentive for HFD to provide services, all revenue received from fire services related permit fees generated by others departments be credited to HFD Operating Budget. Motion 2006-0558 - Table	Garcia	Same as 7.01	F
27	13.14	HFD/Health Department CARES Initiative fund 1 additional HFD FTE and 1 additional Health Department FTE Motion 2006-0548 – Substitute adopted	Garcia		F

FISCAL YEAR 2007 BUDGET MATTERS HELD - continued

Line Number	Amendment Number	Amendment	Council Member	Administration Comments	Exhibit
63	13.15	Conduct a study for feasibility and need of a library and/or multi-service center for Independent Heights neighborhood. Motion 2006-0587 - Adopt	Garcia	The Administration will support this, within the current budget.	F
68	13.16	I move to substitute the following amendment #13.16, submitted on June 14, 2006: By October 1, 2006, CEDF will do a study to develop a list of possible alternatives to more effectively control sound and will consider all financially feasible alternatives. Motion 2006-0594 – Adopt substitute	Garcia	The Convention & Entertainment Facilities Department	F
19	13.17	The Houston Police Department shall develop a plan to improve real-time management systems for police productivity and the tracking and real-time analysis of crime trends and possible root causes, and shall begin implementation of the plan during Fiscal Year 2007. Motion 2006-0537 – Substitute adopted	Garcia		F
62	13.18	In 90 days install bike lids at 611 Walker or 900 Bagby. Motion 2006-0586 - Table	Garcia	The Administration will support this, within the current budget.	F
30	13.19	Parks develop a dedicated Field Maintenance account funded by \$1 off of all park permits Motion 2006-0551 - Table	Garcia		F
8	4.01	Provide funding for an eighth HPD cadet class, provided HPD funds a seventh class from their existing budget. Funding in the amount of \$3,400,000 to be taken out of the Limited Use Roadway & Mobility Fund, created out of appropriations from Fund 405. Motion 2006-0526 – Table	Green	The Administration opposes. Funds from Fund 405 should be budgeted for estimated operating expenses for at least 5 years.	G
13	4.02	Within 180 days of passage, the administration will develop a comprehensive plan to study HPD outsourcing cadet classes to an outside educational institution. Funding to be taken from Fund 100/10, account #1210 Sal-Educ/Incentive Pay-Classified. Motion 2006-0530 - Table	Green	The Administration opposes mandating the departments outsource training, but a study is worth discussing.	G

FISCAL YEAR 2007 BUDGET MATTERS HELD - continued

Line Number	Amendment Number	Amendment	Council Member	Administration Comments	Exhibit
14	4.03	Within 180 days of passage, the administration will develop a comprehensive plan to study HFD outsourcing cadet classes to an outside educational institution. Funding to be taken from Fund 100/12, account #3900 Education and Training. Motion 2006-0531 - Table	Green	Same response as 4.02	G
1	4.04	Reduce COH property taxes by \$.0025, lowering the assessed amount to 64.5 cents per \$100 valuation. Motion 2006-0520 - Adopt	Green	The Administration supports this amendment	G
6	12.01	Within 90 days the Administration will review the policy for the Rainy Day Fund and for replenishing any reserves so depleted in accordance with the 2001 McConnell, Jones, Lanier and Murphy report or an updated analysis. Based on the review, the Administration will increase the amount in the Rainy Day Fund to the recommended levels using FY2006 property tax surplus funds. Motion 2006-0524 – Adopt substitute	Holm		H
24	12.02	Decrease the amount allocated from the General Fund for Safe Clear to FY06 level (\$389,352). Motion 2006-0543 - Adopt	Holm	The Administration supports limiting General Fund contribution to the FY06 amount, with the balance paid for with METRO general mobility grants.	H
67	12.03	All funding for services provided to the Toyota Center and Minute Maid by HPD and HFD will be provided by Convention and Entertainment Enterprise Funding. Moot	Holm		H
45	12.04	Council Member Holm moved “that the administration ought to report back in 90 days concerning the consolidated accounting of the special events costs for FY2006 and a budget or projected amounts for FY2007 in as much detail as reasonably possible Motion 2006-0568 – Adopt substitute	Holm	The Administration will work to provide consolidated reporting of costs on a quarterly basis.	H

FISCAL YEAR 2007 BUDGET MATTERS HELD - continued

Line Number	Amendment Number	Amendment	Council Member	Administration Comments	Exhibit
32	7.01	<p>SUBSTITUTE AMENDMENT: The Finance and Administration Department, in conjunction with the Fire Department, shall undertake an in-house analysis of the Fire Department's fee structure for inspections, to begin September 2006, and will report back in December 2006, with recommendations to increase fire inspections fees to recover man-hour costs and services rendered. Upon completion and implementation of the recommended fee structure, add additional inspector positions to be able to timely inspect all facilities and ensure public safety. Motion 2006-0554 – Substitute adopt</p>	Johnson	F&A will undertake an in-house review of the cost of services and the fire permit fee structure, to be completed and reported to Council by December 2006. This, altogether with stakeholder input, will be used to consider the levels and use of fire permit fees.	I
33	7.02	<p>Increase library hours and provide structured activities for youth from fees generated from fire inspection fees received. Motion 2006-0555 – Table</p>	Johnson	Same as 7.01	I
34	7.03	<p>Provide structured park programs for youth with fees generated from fire inspection fees received. Motion 2006-0556 – Table</p>	Johnson	Same as 7.01	I
22	7.04	<p>SUBSTITUTE AMENDMENT: The Neighborhood Protection Division of the Houston Police Department will develop a pilot sweat-equity program for neighborhoods to abate weeded lots and have first opportunity for liens placed by the City. In addition, the Neighborhood Protection Division of the Houston Police Department will develop a pilot neighborhood contractor program to give two Super Neighborhood Councils \$24,000.00 each to abate weeded lots within their specific Super Neighborhood Council Districts to aide the Neighborhood Protection Division in the abatement of the more than 7,200 lots still listed by the City with guidelines to be developed. Motion 2006-0541 – Substitute adopted</p>	Johnson		I
35	7.05	<p>Increase funds for after-school achievement programs from funds received from increased fire inspections. Motion 2006-0557 - Table</p>	Johnson	Same as 7.01	I

FISCAL YEAR 2007 BUDGET MATTERS HELD - continued

Line Number	Amendment Number	Amendment	Council Member	Administration Comments	Exhibit
23	7.06	Reinstate a version of the DARE Program with The Houston Police Department that includes 6 officers to provide educational intervention one day a week for 2 hours a day. Motion 2006-0542 - Table	Johson	Oppose, because police resources are best allocated elsewhere at this time.	I
12	11.01	Request that the administration Identify and provide funding for an additional mobile command center for the Houston Police Department. Motion 2006-0529 - Adopt	Khan	The Administration supports this goal and will attempt to identify funding in current budget.	J
44	11.02	Request that the administration study the possibility of providing funding to support the functions of the Houston Chapter of Sister Cities. Motion 2006-0567 - Failed	Khan	The Administration supports this amendment.	J
3	6.01	Reduce the 2006 property tax rate by one-half cent from .6475/100 of assessed value to .6425/100 of assessed value. Moot	Lawrence	This would reduce the tax revenues below the amounts budgeted.	K
28	6.02	Increase the Mobile Food Unit Medallion Permit Fee to hire six additional sanitarians/food inspectors, which would fully ensure adherence to the City of Houston's Health Code. Motion 2006-0549 - Table	Lawrence		K
57	6.03	Direct the Finance and Administration and Information Technology Departments to fully investigate and place a RFP to consolidate and centralize the repairs of all Motorola Radios within the City Departments such as HPD, HFD, Emergency Services and PWE. Motion 2006-0581 - Table	Lawrence	The Administration is opposed to an RFP at this time. Consolidation should occur in concert with establishment of new radio platform. With completion of RCC study, planning is underway for estimated 5-year implementation.	K

FISCAL YEAR 2007 BUDGET MATTERS HELD - continued

Line Number	Amendment Number	Amendment	Council Member	Administration Comments	Exhibit
65	6.04	Proposing 8 percent of the Water and Sewer Fund be allocated to fund flooding projects. Current ordinance allows 8 percent of this fund to be used for this purpose but we are currently only utilizing 5 percent. Motion 2006-0590 - Table	Lawrence	The Administration is opposed. The long-term financial health of the Combined Utility System (CUS) will be negatively impacted by permanently implementing an increase in funding of drainage/flood projects. Proposition 1 limits water & sewer rate increases.	K
46	6.05	Noting the great strides Gloria Bingham and her 3-1-1 team have made in meeting the customer service demands of the City and the constituent services each council office provides, I am proposing a reduction of FTE's, by fifty percent, in the Citizen's Assistance Office. Motion 2006-0569 - Table	Lawrence	The Citizens Assistance Office provides valued constituent service for the Mayor, much as the Council staff provides constituent services for Council Members.	K
60	6.06	Establish a Solid Waste enterprise fund to accommodate residential trash service for both public and private streets. Given the significant rise of residential town home communities and acknowledging the considerable property taxes they pay to the City of Houston, it is my belief they should be offered the same collection as other residences. Motion 2006-0584 - Table	Lawrence	The subject of an Enterprise Fund is currently under study by a task force the Mayor established. The consideration of the creation of an enterprise fund and fees for service should be deferred pending the report of the task force.	K

FISCAL YEAR 2007 BUDGET MATTERS HELD - continued

Line Number	Amendment Number	Amendment	Council Member	Administration Comments	Exhibit
47	6.07	Reduce the Mayor Pro-Tem's office staffing to one council receptionist. The Finance and Administration and Human Resources Departments can absorb the financial and administrative functions. Individual Council Member's would retain complete oversight over their office's budget and operations. Motion 2006-0570 - Table	Lawrence	The Administration opposes. F&A and Human Resources cannot absorb MPT functions without budget increase.	K
29	6.08	Every January, the Houston Parks and Recreation Department shall conduct an in-house assessment and recommendations on golf fees. Any changes in fees to be implemented at the beginning of each Fiscal year in July (per council approval). Motion 2006-0550 - Adopt	Lawrence		K
9	6.09	Maintain EMS Katrina Units (3 BLS Units; 1 Medic Unit & 1 EMS Supervisor) for approximately 7.5 months at a cost of up to \$2.2 million to be funded out of Katrina Aid Recovery Funds Motion 2006-0528 – Adopt amended	Lawrence	The Administration will support \$2.2 million paid out of the Katrina Aid & Recovery Fund. There is not sufficient revenue to support these units for the long run and meet the obligations under the Fire labor contract.	K
4	3.01	The City of Houston shall initiate and process refunds to property taxpayers in accordance with Proposition 2. Motion 2006-0521 – Failed	Sekula-Gibbs	The Administration opposes. This amendment is confusing because Proposition 2 does not require a refund	L
58	3.02	An outside audit of the Finance and Administration Department, Houston MediaSource and the Municipal Channel shall be conducted to review and appraise all accounting and financial operations for the fiscal years 1998 to 2007. Motion 2006-0582 - Failed	Sekula-Gibbs	The Administration is opposed.	L

FISCAL YEAR 2007 BUDGET MATTERS HELD - continued

Line Number	Amendment Number	Amendment	Council Member	Administration Comments	Exhibit
59	3.03	The Municipal Channel and Houston MediaSource shall refund to the City of Houston General Fund the amount of \$4,211,786.84. Motion 2006-0583 - Failed	Sekula -Gibbs	The Administration is opposed.	L
5	3.04	The City of Houston shall not pay membership fees with either taxpayer funds or private money until the Texas Municipal League supports a reduction in appraisal caps or supports local control of appraisal caps. Motion 2006-0522 - Failed	Sekula -Gibbs	The Administration opposes.	L
41	3.05	The City of Houston Health Department shall report in 90 days to the relevant Council Committee on the feasibility of some combinations and other things relating to the Bureau of Animal Regulation and Control. Motion 2006-0564 – Substitute adopted	Sekula -Gibbs	A feasibility analysis is ongoing.	L
42	3.06	The Bureau of Animal Regulation and Control shall establish a fostering policy and shall recognize the fostering policies of other animal care agencies. Motion 2006-0565 – Table	Sekula -Gibbs	This is not with the scope of activities funded by the City.	L
25	3.07	The City of Houston will cap city spending for the Safe Clear program at the City Controller's FY2006 cost estimate of \$878,000. Motion 2006-0544 - Table	Sekula -Gibbs	The Administration opposes.	L
26	3.08	The City of Houston will cap total spending for the Safe Clear program at the FY06 budgeted levels (\$2,413,992.00). Motion 2006-0545 - Failed	Sekula -Gibbs	The Administration opposes.	L
43	3.09	The administration shall stop progressive cuts of the Health Department budget and restore the \$500,000 that was moved from clinical services to the Bureau of Air Quality and Control. Motion 2006-0566 -Failed	Sekula -Gibbs	BAQC budget was increased by \$500,000 in FY06, but not at expense of clinic funding. Proposed clinic budget anticipates improved services through more efficient use of physical space and cooperative funding and staffing agreements with other agencies.	L

FISCAL YEAR 2007 BUDGET MATTERS HELD - continued

Line Number	Amendment Number	Amendment	Council Member	Administration Comments	Exhibit
69	3.10	The administration should report back to Council within a year for one or more departments for the department's multi year budget goals and planning processes, to include facility use. Motion 2006-0595 – Adopt as amended	Sekula -Gibbs		L
70	10.1	I move to delete appendix A. Motion 2006-0596 - Failed	Wiseman	The Administration opposes. A separate summary of the budget revisions is being provided.	M

Motion 2006-0523 – Procedural motion
Motion 2006-0536 – Procedural motion
Motion 2006-0540 – Procedural motion
Motion 2006-0546 – Procedural motion
Motion 2006-0547 – Procedural motion
Motion 2006-0553 – Procedural motion
Motion 2006-0561 – Procedural motion
Motion 2006-0562 – Procedural motion
Motion 2006-0563 – Procedural motion
Motion 2006-0576 – Procedural motion
Motion 2006-0588 – Procedural motion
Motion 2006-0591 – Procedural motion
Motion 2006-0593 – Procedural motion
Motion 2006-0597 – Procedural motion

a. Ordinance 2006-0711 – Adopt as amended

ORDINANCE related to the Fiscal Affairs of the City; approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2007 for the General, Enterprise and Special Revenue Funds; providing for future adjustment to the beginning fund balances; making various amendments to the proposed budgets; re-designating a cash reserve in the fund balance; creating the Mobility Response Team Fund and the Limited Use Roadway & Mobility Fund and providing for appropriations and transfers thereto from the Street, Bridge and Traffic Control Fund (Fund 405); authorizing various other transfers; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability - **TAGGED BY COUNCIL MEMBER WISEMAN, EDWARDS, LAWRENCE, HOLM, CLUTTERBUCK, SEKULA-GIBBS, KHAN and GREEN**

This was Item 66 on Agenda of June 14, 2006

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Johnson first

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

NOTE - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

6/20/2006 – Council Member Sekula-Gibbs absent on personal business

6/21/2006 – All Present